

# COMMONWEALTH of VIRGINIA

## DEPARTMENT OF CONSERVATION AND RECREATION

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## **AGENDA**

Chesapeake Bay Local Assistance Board Monday, March 15, 2010 at 10:00 a.m. Patrick Henry Building Conference Room 3 1111 East Broad Street Richmond, Virginia 23219

- I. Call to Order Roll Call and Opening Remarks
- II. Consideration of the Minutes

December 14, 2009 Board Meeting

- III. Director and Division Director's Report
- IV. Quarterly Performance Indicators/Update on Advisory Reviews
- V. Local Program Compliance Evaluations
  - A. Westmoreland County Review of Previous Condition, Staff recommends a finding of compliant
  - B. *Town of White Stone* Review of Previous Conditions, Staff recommends a finding of compliant
  - C. Town of Montross Initial Compliance Evaluation, Staff recommends a finding of compliant
  - D. *Prince George County* Review of Previous Conditions, Staff recommends a finding of not fully compliant, two conditions, deadline of September 30, 2010

#### VI. Program Update

City of Petersburg

## VII. Round 2 of Compliance Evaluations

A. Staff Presentation

B. Public Comment

C. Board Consideration

#### VIII. Other Business

Review of Grant Funds

#### IX. Public Comment

## X. Adjourn

NEXT MEETING: Southern Area Review – May 11, 2010

NEXT BOARD MEETING: June 21, 2010

#### **Board Members and Counsel:**

Donald W. Davis, Chairman, representing the Middle Peninsula PDC region

William E. Duncanson, Vice Chairman, representing the Northern Neck PDC region

Rebecca Reed, representing the George Washington Regional Commission region

Gregory C. Evans, representing the Northern Virginia Regional Commission region

John J. Zeugner, representing the Richmond Regional PDC region

Richard B. Taylor, representing the Crater PDC region

Barry L. Marten, representing the Peninsula portion of the Hampton Roads PDC region

Charles B. Whitehurst, representing the Southern portion of the Hampton Roads PDC region

Beverly D. Harper, representing the Accomack-Northampton PDC region

Russell W. Baxter, Acting Director

Joan Salvati, Division Director

Elizabeth Andrews, Assistant Attorney General